

SHASTA LAFCO

Shasta Local Agency Formation Commission

1670 Market Street, Suite 244, Redding California 96001

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EXECUTIVE COMMITTEE SPECIAL MEETING Monday, July 23, 2007 9:30 am

**Shasta LAFCO Office
1670 Market Street, Suite 244
Redding, California 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Review of Agenda Materials for Regular Meeting
Review and discuss the draft agenda and associated materials for the August regular meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Discuss Executive Officer Leave and Possible Staffing Needs
Review and discuss the planned maternity leave and resulting staffing issues in the absence of the Executive Officer. Direct any recommendations to the full Commission if necessary.
4. Adjournment

Commissioners

*Les Baugh (County) • Dick Dickerson (City) • Dan Gover (At Large) • David Kehoe (County)
Darren Langfield (Special Districts) • Vacant (Special Districts) • Keith Webster (City)*

Alternates: *Irwin Fust (Special Districts) • Jeff Edwards (At Large) • Linda Hartman (County) • Larry Farr (City)*

Chairman: *Vacant* Vice-Chairman: *Keith Webster*